Procurement Working Group

July 26, 2004

AGENDA

- 1. Approve July 19th meeting notes.
- 2. Discuss Scenario 4 Pros and Cons.
- 3. Discuss Scenario 10 Pros and Cons.
- 4. Presentation of Scenario 3 Scott Yaeger Peabody Energy
- 5. Presentation Scenario 11 Mark Baird Reliant
- 6. Discussion of Matrix presented on July 19, 2004

NEXT MEETING – August 5, 2004 – <u>ICC – CHICAGO</u> – Constellation New Energy, 550 W. Washington, #300, Chicago – 1:00 p.m. – 4:00 p.m.